

**DEPARTMENT OF HEALTH
Health Professions Quality Assurance Division
Board of Denturists
Meeting Minutes**

On August 29, 2002, the Board of Denturists met at the Phoenix Inn, Olympia, WA. In accordance with the Open Public Meetings Act, notices were mailed to individuals requesting notification of meetings.

MEMBERS PRESENT

Val Charron, Chair
Michael Gillispie, Vice Chair
Bruce Anderson
Eugene Choy, DDS
Janet Drake, Public Member
George Eckhardt
Lucille Phillips, Public Member

STAFF PRESENT

Gail Zimmerman, Executive Director
Kirby Putscher, Program Manager

1. CALL TO ORDER

Chairman Val Charron called the meeting to order at 7 p.m.

1.1 Approval of Agenda

The agenda was approved as presented.

1.2 Approval of Minutes

The minutes of the May 30, 2002 Board of Denture Technology meeting were approved. Ms. Phillips requested that staff provide her with a copy of the draft implementation plan for Senate Bill 2309 referenced in the meeting minutes.

2. ELECTION OF OFFICERS

Janet Drake nominated Mike Gillispie for the position of Chair for the upcoming year. Following Mr. Gillispie's acceptance of the nomination, a motion was made, seconded and passed unanimously in favor of Mr. Gillispie serving as the Chair of the Board of Denturists.

Mr. Anderson accepted the nomination made by George Eckhardt for the position of Vice Chair. A motion was made, seconded and passed unanimously in favor of Mr. Bruce Anderson serving as the Vice Chair for the Board of Denturists.

CLOSED SESSION - 7:30 p.m.

3. INFORMAL REVIEWS

The board reviewed information provided a result of informal reviews of the written component of the April 2002 Denturist Examination. Following the board's review, the results from the April 2002 written examination will be recalculated. Candidates will be notified of the recalculation and their new score.

4. EXAMINATION PREPARATION

The board finalized preparations for the upcoming administration of the Denturist examination being conducted on October 11 and 12, 2002.

OPEN SESSION

5. BUSINESS MEETING ADJOURNMENT

There being no further business before the board, the business meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Approved:

Rob Darling
Administrative Assistant

Michael Gillispie, Chair
Board of Denturists